

**State of California**  
**Commission on the Status of Women**  
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**Meeting Notice and Agenda**

**Wednesday, August 8, 2001**

9:00 a.m. to 4:00 p.m.

**Thursday, August 9, 2001**

8:00 a.m. to 5:00 p.m.

State Capitol, Room 2040  
Sacramento, CA

**Elmy Bermejo, Chairperson**



**Wednesday, August 8, 2001**

**9:00 a.m. to 4:00 p.m.**

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|--------------|--|---------------|
| <b>9:00</b>  | <b>I.</b> Roll Call, Establish Quorum - Chair Bermejo                            |               |
| <b>9:05</b>  | <b>II.</b> Review and Confirm Agenda   | <b>ACTION</b> |
| <b>9:15</b>  | <b>III.</b> Ratify votes and recommendations made at prior meetings              | <b>ACTION</b> |
|              | 2001 Meeting Calendar (1/8/01)                      Legislative Agenda (3/12/01) |               |
|              | Mtg. Minutes (1/8 & 3/12/01)                      Agenda (5/7/01)                |               |
|              | Consent Agenda (3/12 & 5/7/01)   |               |
| <b>9:20</b>  | <b>IV.</b> Approve Minutes of May 7, 2001 Meeting                                | <b>ACTION</b> |
| <b>9:30</b>  | <b>V.</b> Approve Consent Agenda   | <b>ACTION</b> |
|              | Priority Legislation   |               |
|              | Honorary Committee - LA Women's Appointment Collaboration                        |               |
|              | State Child Health Insurance Program (SCHIP) - Proposed Revisions                |               |
|              | Impacting Primary Language and Unborn Child                                      |               |
| <b>10:00</b> | <b>VI.</b> Standing Reports  |               |
|              | A. Chairperson   |               |
|              | B. Commissioner Special Items  |               |
|              | C. Executive Director  |               |
|              | D. Legislative Coordinator   | <b>ACTION</b> |
|              | E. Attorney General's Liaison  |               |
| <b>10:40</b> | <b>VII.</b> Old Business   |               |
| <b>10:55</b> | <b>VIII.</b> New Business  |               |
| <b>11:15</b> | <b>Break</b>   |               |

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## Day One Continued

- IX.** Briefing on Women & Girls in the Criminal Justice System
- 1:00** Gwynnae Byrd, Principal Consultant, Joint Committee on Prison Construction and Operations
- 1:45** Anne Powell, UC Berkeley Research Project on the Children and Families of Incarcerated Women
- 2:00** Ellen Barry, Founding Dir. of Legal Services for Prisoners w/ Children
- 2:30** Marilyn Montenegro, Coordinator of Nat'l Assoc. of Social Workers Women's Council Prison Project & Cynthia Moore, Advocate
- 3:00** Andrea Shorter, Director, Detention Division Advocacy Project, Center on Juvenile and Criminal Justice, San Francisco
- 3:30** **X.** Public Comment
- 4:00** **XI.** Recess

## Thursday, August 9, 2001 8:00 a.m. to 5:00 p.m.

- 8:00** **I.** Welcome - Elmy Bermejo
- 8:30** **II.** *Closed Session - Government Code Section 11126(a)(1)* **ACTION**  
Final Interview Process for Executive Director
- 4:00** **III.** Open Session
- 5:00** **IV.** Adjournment

The meeting will begin at the designated time. Other scheduled times in this agenda are approximate and may vary as the business of the Commission requires.

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